



c/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.548.7921 (direct)
1.262.896.8510 (fax)

c/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 200
Madison, WI 53703
1888.318.4486 (toll-free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

**The HOME Consortium
Board of Directors Meeting
Thursday, July 17, 2008
Waukesha County Administration Building Rm. 355/359
515 W. Moreland Blvd. (Courthouse Entrance)
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Minutes from June 19, 2008 Board meeting
3. Public/Staff Comment – Correspondence
4. Record Transfer Update
5. WI Partnership Reports
 - a. Fund Balance Report
 - b. Dennison Report Update
6. Presentation on Movin' Out Activity
7. Ozaukee County – Housing Inspector
8. County Set-aside Recommendations
9. Action Items
 - a. Washington County Set-aside
 - b. Jefferson County Set-aside
 - c. Ozaukee County Set-aside
 - d. Waukesha County Set-aside
 - e. Hartford Community Development
 - f. Hebron House Request for Funding
 - g. Lender Consortium/HOME Interest Buydown Repayment
 - h. Fund Transfer from Rehab Program to Purchase-Rehab Program
10. Adjournment (Next Meeting: August 21, 2008)